

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 3, 2006 — Agenda Item VI(g)

Resolution No. 06-67

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN APPROXIMATELY 32-ACRE CONSERVATION EASEMENT IN SHADOW HILLS FROM TRACT NO. 53884, LOS ANGELES**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the proposed 32-acre conservation easement within Tract Map No. 53884 in Shadow Hills contains significant ecological, recreational, viewshed, and watershed values; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated May 3, 2006; and
4. AUTHORIZES any budget amendments as necessary; and
5. AUTHORIZES the acceptance of an approximately 32-acre conservation easement within Tract Map No. 53884 in the City of Los Angeles; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

---

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item VI(g)  
May 3, 2006  
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of May, 2006.

Date:

---

Executive Officer